

Camden County Board of Commissioners
Actions taken by the Board
August 3rd, 2015

MEMBERS PRESENT:

<input checked="" type="checkbox"/> M. McLain	<input type="checkbox"/> S. Duckwall	<input checked="" type="checkbox"/> G. Meiggs	<input checked="" type="checkbox"/> C. Riggs	<input checked="" type="checkbox"/> T. White
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CALL TO ORDER:

Chairman	M. McLain	Called to Meeting to Order @	7:00 PM
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CONSIDERATION OF AGENDA:

Motion By	Result	Vote	Amendments:
T. White	Approved as presented	4-0	

OLD BUSINESS:

Motion By	Result	Vote	Item
T. White	Approved	4-0	A. <u>Ordinance No. 2015-06-03</u>

NEW BUSINESS:

Motion By	Result	Vote	Item
C. Riggs	Approved	4-0	A. <u>Monthly Tax Report - June</u>
G. Meiggs	Approved	4-0	B. <u>Senior Center Participant Code of Conduct Policy</u>

BOARD APPOINTMENTS:

Motion By	Result	Vote	Item
C. Riggs	Approved	4-0	A. <u>EARL Board Appointment</u>

CONSENT AGENDA:

Motion By	Result	Vote	Item
C. Riggs	Approved as presented	4-0	A. <u>Draft Minutes</u>
Amendments:			B. <u>Budget Amendments – BA001</u>
			C. <u>Tax Collection Report</u>
			D. <u>Tax Refunds, Pickups, & Releases</u>
			E. <u>Tax Authorization to Collect (September Renewals)</u>
			F. <u>Volunteer Forms</u>
			G. <u>Set Public Meeting; Sketch Plan Mill Run</u>
			H. <u>Stepping Up Resolution No. 2015-08-01</u>
			I. <u>Amend to Parks & Rec/ Schools MoU</u>

RECESS:

Chairman	M. McLain	Recessed BOC to go into SCWSD Board of Directors Meeting @	7:00 PM
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SCWSD CONSIDERATION OF AGENDA:

Motion By	Result	Vote	Amendments:
G. Meiggs	as presented	4-0	

SCWSD NEW BUSINESS:

Motion By	Result	Vote	Item
C. Riggs	Approved	4-0	A. <u>Monthly Update to the Board</u>

ADJOURN SCWSD :

Chairman	M. McLain	Adjourn SCWSD and Re-Convene Camden BOC @	7:55 PM
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ADJOURN BOC:

Chairman	M. McLain	Adjourn Camden BOC @	7:56 PM
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